

CONOVER CITY COUNCIL ACTION REPORT AUGUST 5, 2019

- ITEM 1: Invocation by Rev. Brian Correll from Emmanuel Baptist Church.
- ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the regular meeting of July 1, 2019 and the special meeting of July 15, 2019.
- ITEM 4: Heard comments from visitors and guests.

NON-AGENDA ITEM 1:

Adopted and presented resolution 18-19 – Certificate of Appreciation for Bobby E. Matthews.

- ITEM 5: Presented the proclamation for United Way Day on September 19, 2019 to Catawba County United Way Executive Director Jennie Connor.
- ITEM 6: Presented the North Carolina Advanced Law Enforcement Certificate to Jerry J. LaPage, Jr.
- ITEM 7: Presented the Comprehensive Annual Financial Report Award to Finance Director Vickie K. Schlichting.
- ITEM 8: Held a public hearing to consider a voluntary annexation for Star Snax, LLC property located at 1402 1st Street W. A portion of PIN 3732-13-14-7994 containing approximately 2.7 acres +/-.
- ITEM 9: Adopted ordinance 37-19 extending the Corporate Limits of the City of Conover For Star Snax, LLC property located at 1402 1st Street W. A portion of PIN 3732-13-14-7994 containing approximately 2.7 acres +/-.
- ITEM 10: Held a public hearing regarding acquisition of an interest in Real Property N.C.G.S. 158.7.1(c) and (d) located at 408 Conover Boulevard East PIN# 3741-05-27-0533 and Adjoining Property 508 3rd Street SE PIN# 3741-05-27-1768
- ITEM 11: Approved an agreement to Accept Assignment a Contract to Purchase Property – Charles M. Alberto, Jr. and Others as a Seller to Ingram Walters as Buyer-Assignor- 408 Conover Boulevard East PIN# 3741-05-27-0533 and 508 3rd Street SE PIN# 3741-05-27-1768.
- ITEM 12: Adopted ordinance 38-19 amending the 2019-2020 Budget Ordinance by appropriating \$316,000.00 general fund balance for the purpose of purchasing the property.

- ITEM 13: Held a public hearing to consider an amendment to the Conover City Code, Appendix A, Article II, Division 2, Sec. 22.3 Principal Buildings: Article V, Conditional Zoning, Article VI, Development Review, Article III, Adjustments.
- ITEM 14: Adopted ordinance 39-19 amending the Conover City Code, Appendix A, Article II, Division 2, Sec. 22.3 Principal Buildings: Article V, Conditional Zoning, Article VI, Development Review, Article III, Adjustments (with amendment).
- ITEM 15: Ratified an agreement between the City of Conover and the North Carolina Department of Transportation for 1st Street East and West Bicycle and Pedestrian Improvements Project – CMAQ #C-5624.
- ITEM 16: Approved an agreement between the City of Conover and Pyro Shows, Inc.
- ITEM 17: Approved an agreement with Conover Lumber Company to Permit Fireworks Display.
- ITEM 18: Adopted ordinance 40-19 amending the 2019-2020 Budget Ordinance for a reimbursement of \$8,500 from the Norman B. Coley Foundation for the fireworks display on August 10, 2019.
- ITEM 19: Adopted resolution 21-19 to permit, possess and display regulated pyrotechnics.
- ITEM 20: Adopted ordinance 41-19 amending the 2019-2020 Budget Ordinance for a grant from Walmart and a \$1,000 donation from Profile Products to be used by the Fire Department to purchase equipment below the capital outlay threshold of \$5000.
- ITEM 21: Accepted the Tax Collector's report.
- ITEM 22: Approved tax releases and refunds.
- ITEM 23: Adopted resolution 22-19 appointing Dr. Eric Goans to the Conover Planning Board and Board of Adjustment.
- ITEM 24: Heard committee reports.
- ITEM 25: Heard the City Manager's report.
- ITEM 26: Met in Closed Session Meeting Regarding the Following
(Per North Carolina General Statute 143-318.11):
 (6) Personnel Matter
 (City Manager's Evaluation)

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